

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
NATURAL RESOURCE COMMISSION  
REGULAR MEETING  
February 28, 2007**

Meeting called to order at 6:07 p.m. by Commissioner, John Keshick III.

**Roll Call:**

Commission: Commissioner, John Keshick III; Vice-Chair/Secretary, Debra Browne; Treasurer, Daugherty Johnson III and Associate Commissioner, Phil Harmon.

Commission Absent: 1 vacant position.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Stephen Lenart; Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

Public Comment: Opened at 6:10 p.m. and closed at 6:18 p.m. no public present to comment.

**Motion made by Treasurer, Daugherty Johnson III to adopt the agenda as amended, Vice-Chair, Debra Browne supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Vice-Chair, Debra Browne to enter into Executive Session at 6:23 p.m. Daugherty Johnson III, supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by treasurer, Daugherty Johnson III to exit the Executive Session at 7:23 p.m. Associate Commissioner, Phil Harmon supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III to adopt the Minutes of January 24, 2007 into the record with corrections, Associate Commissioner, Phil Harmon supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III to enter the phone polls dated February 19, 2007 into the record of the NRC meeting, Commissioner, Phil Harmon supports.**

**4 Yes 0 No 1 Absent 0 Abstained 1 Vacant Motion Carried**

7:34 p.m. LTBB Attorney, James Bransky departs meeting.

**Motion made by Treasurer, Daugherty Johnson III to accept the NRD Directors verbal Report as presented by NRD Director, Doug Craven, Associate Commissioner, Phil Harmon supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Vice-Chair, Debra Browne to accept the Conservation Law Enforcement verbal Report as presented by Chief Conservation Officer, Kevin Willis, Treasurer, Daugherty Johnson III supports.**

**4 Yes 0 No 1 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Vice-Chair, Debra Browne to accept the Great Lakes Biologist verbal report as presented by Great Lakes Biologist, Stephen Lenart, Associate Commissioner, Phil Harmon supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III to accept the Inland Biologist verbal report as presented by Inland Biologist, Bill Parsons, Associate Commissioner, Phil Harmon supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Commissioner, Phil Harmon to approve Wolf Tracking Protocol as presented by Wildlife Biologist, Archie Kiogima, Commissioner, John Keshick III supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Public Comment opens at 8:05 p.m. closed at 8:06 p.m.

8:05 p.m. LTBB Wildlife Biologist, Archie Kiogima and Inland Biologist, Bill Parsons departs meeting.

**Motion made by Treasurer, Daugherty Johnson III to adjourn at 8:07 p.m.**

**Associate Commissioner, Phil Harmon supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Next scheduled meeting March 14, 2007.

Approved

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**Debra S. Browne, Vice-Chair/Secretary**

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**Date**

**Natural Resource Commission**  
**Meeting Minutes of February 28, 2007**